

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057975

Entity Name: DSS EQUITY TRADING, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

8208 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

19629 BACK NINE DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

8208 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

19629 BACK NINE DRIVE
BOCA RATON, FL 33498 US

FEI Number: 65-0675841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, DOUG SCOTT
8208 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SOBEL, DOUG SCOTT
19629 BACK NINE DRIVE
BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUG SCOTT SOBEL

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOBEL, DOUG SCOTT
Address: 19629 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: DVS
Name: ROBBINS, SYLVIA
Address: 7240 HUNTINGTON LN #703
City-St-Zip: DELRAY BEACH, FL 33446 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUG SCOTT SOBEL

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date